



# GRAND FORKS & DISTRICT PUBLIC LIBRARY

Board Meeting

18 April 2023

10:00AM

## Special Meeting Agenda

### New Business

1. Board Executive Elections
  - a. Chair
    - Mary (Sandra, Ellen - elected)
  - b. Vice Chair
    - Ellen (Mary, Sandra - elected)
  - c. Treasurer
    - Chris (Ellen, Cheryl - elected)
2. Amended 2023 Budget
  - a. Motion: to go in Camera (carried)

Adjourned 10:29AM